

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, April 14, 2009 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 11:50 P.M. (Note: City Council meeting held prior)

ROLL CALL

Directors Present: Dickenson, Feierbach, Lieberman, Wozniak

Directors Absent: Braunstein

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

CONSENT CALENDAR

Minutes of Regular Meeting of March 10, 2009

Resolution Amending FY 2009 Budget (Mid-Year Review)

Resolution Approving Recordation of Deed for 870-876 El Camino Real

ACTION: On a motion by Director Dickenson, seconded by Director Feierbach, the Consent Agenda was unanimously approved by a show of hands (Braunstein absent).

ADJOURNMENT at this time, being 11:53 P.M.

Meeting audio-recorded and videotaped
Audio Recording 724

**Terri Cook
Agency Secretary**